



**ASSOCIATION of  
GOVERNMENTS**

**Main Office**

818 West Seventh Street  
12th Floor  
Los Angeles, California  
90017-3435

t (213) 236-1800

f (213) 236-1825

[www.scag.ca.gov](http://www.scag.ca.gov)

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**Ventura County Transportation Commission:**  
Keith Millhouse, Moorpark

# MEETING OF THE

# TRANSPORTATION & COMMUNICATIONS COMMITTEE

## PLEASE NOTE CHANGE IN TIME

Thursday, December 1, 2005  
10:00 – 11:45 a.m.

**SCAG Offices**  
818 West 7<sup>th</sup> Street, 12<sup>th</sup> Floor  
San Bernardino Conference Room  
Los Angeles, CA 90017  
213.236.1800

## VIDEO CONFERENCE LOCATION

**SCAG, Riverside Office**  
3600 Lime Street, Suite 216  
Riverside, CA 92501

If members of the public wish to review the attachments  
or have any questions on any of the agenda items,  
please contact Cathy Alvarado at 213.236.1896 or  
[alvarado@scag.ca.gov](mailto:alvarado@scag.ca.gov)

Agendas and Minutes for the Transportation &  
Communications Committee are also available at  
[www.scag.ca.gov/committees/tcc.htm](http://www.scag.ca.gov/committees/tcc.htm)

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# TRANSPORTATION & COMMUNICATIONS COMMITTEE

## AGENDA

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*“Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee”.*

1.0 CALL TO ORDER & PLEDGE  
OF ALLEGIANCE

Honorable  
Harry Baldwin,  
Chair

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of this committee, must fill out a speaker's card prior to speaking and submit it to the Staff Assistant. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Items

4.1.1 Approve Minutes of November 3, 2005  
Attachment

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# TRANSPORTATION & COMMUNICATIONS COMMITTEE

## AGENDA

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### 5.0 ACTION ITEMS

- 5.1 2006 State and Federal Legislative Program Attachment

Charlotte Pienkos, 9  
SCAG Staff

10 minutes

Staff will present revised language on CEQA reform for the legislative program.

**Recommended Action:** Approve revised CEQA reform language for inclusion in the legislative program.

- 5.2 Draft RTP/RTIP Amendment Attachment

Naresh Amatya, 12  
SCAG Staff

15 minutes

The Draft 2004 RTP/RTIP Amendment modifies two projects in Orange County: the CenterLine light rail and the SR-241 Foothill-South toll road. The release of the addendum to the EIR is being considered by the EEC.

**Recommended Action:** Direct staff to release the Draft 2004 RTP/RTIP amendment for public review.

- 5.3 Proposed 2008 RTP Schedule and Approach Attachment

Naresh Amatya, 13  
SCAG Staff

10 minutes

Staff will present the overall approach for the next RTP Update.

**Recommended Action:** Approve revised schedule.

# TRANSPORTATION & COMMUNICATIONS COMMITTEE

## AGENDA

			PAGE #	TIME
6.0	<b><u>INFORMATION ITEMS</u></b>			
6.1	<b><u>I-405 (L.A. County) Carpool Lane Attachment</u></b>  Caltrans will brief TCC on the extensive environmental planning process the department is conducting on the Sepulveda Pass Project (NB I-405, between National Boulevard and Greenleaf Street) in West Los Angeles.	<b>Al Bowser, SCAG Staff &amp; Edward Andraos, P.E., Caltrans</b>	<b>15</b>	10 minutes
6.2	<b><u>Presentation by State Office of Emergency Services Attachment</u></b>  OES staff will present a briefing on the current status of emergency preparedness and homeland security needs and priorities.	<b>Stephen Sellers, Regional Administrator OES</b>	<b>18</b>	15 minutes
6.3	<b><u>Regional Comprehensive Plan - Security and Disaster Preparedness Chapter Attachment</u></b>  In response to TCC comments, staff will update the TCC on new direction in the development of the RCP Security and Emergency Preparedness Chapter.	<b>Alan Thompson, SCAG Staff</b>	<b>19</b>	5 minutes
7.0	<b><u>MAGLEV TASK FORCE REPORT</u></b>	<b>Honorable Robin Lowe</b>		
8.0	<b><u>GOODS MOVEMENT TASK FORCE REPORT</u></b>	<b>Honorable Art Brown</b>		

# TRANSPORTATION & COMMUNICATIONS COMMITTEE

## AGENDA

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9.0 CHAIR REPORT

Honorable  
Harry Baldwin

10.0 STAFF REPORT

Rich Macias,  
SCAG Staff

11.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.

12.0 ANNOUNCEMENTS

13.0 ADJOURNMENT

The next meeting of the Transportation and Communications Committee will be held on January 5, 2006 at the SCAG office.